



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes City Commission Regular Meeting

CITY COMMISSIONERS

Pete Emrich, Mayor
Barbara Langdon, Vice Mayor
Jill Luke, Commissioner
Debbie McDowell, Commissioner
Alice White, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager
Amber L. Slayton, City Attorney
Heather Taylor, City Clerk

Tuesday, March 8, 2022

10:00 AM

City Commission Chambers

CALL TO ORDER

Mayor Emrich called the meeting to order at 10:00 a.m.

ROLL CALL

Present: 5 - Mayor Pete Emrich, Vice Mayor Barbara Langdon, Commissioner Jill Luke, Commissioner Alice White and Commissioner Debbie McDowell

Also Present

City Manager Jerome Fletcher, City Attorney Amber Slayton, City Clerk Heather Taylor, Recording Secretary Amanda Baker, Fire Chief Scott Titus, Deputy Police Chief Chris Morales, Marketing and Engagement Coordinator Laura Ansel, Interim Public Works Director Chuck Speake, Assistant Parks and Recreation Director Tricia Wisner, Economic Development Program Manager Mel Thomas, Parks and Recreation Director Sandy Pfundheller, and Neighborhood Development Services Director Alaina Ray

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Former Sarasota County Commissioner Charles Hines.

1. APPROVAL OF AGENDA

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve the Agenda as presented. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

2. PUBLIC COMMENT:

There was no public comment.

3. ANNOUNCEMENTS

- A. [22-2339](#) Current Vacancies and Upcoming Expirations for Boards and Committees

Ms. Taylor read the announcements into the record.

4. CONSENT AGENDA:

Mayor Emrich announced the item.

Mr. Fletcher noted items to be pulled from the Consent Agenda for discussion.

A motion was made by Commissioner Luke, seconded by Vice Mayor Langdon, to approve the Consent Agenda, pulling Item Nos. 22-2176, 22-2274, and 22-2341 for discussion. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

- A. [22-2176](#) Approve the Reciprocal License Agreement Between the North Port Area Chamber of Commerce, Inc. and the City of North Port, Florida.

Mayor Emrich announced the item.

Commissioner White spoke to the item including the North Port Area Chamber of Commerce (NPACC) building being the City Welcome Center.

Discussion took place regarding the Welcome Center being a future discussion, and the progress of the new NPACC office.

Bill Gunnin, Executive Director of the NPACC, spoke to having the marketing logo swap agreement to promote the City at large, listing the City as a sponsor for the NPACC, the City listing NPACC as a sponsor for signature events, and the new office being the City Welcome Center once completed in 2023.

Discussion continued regarding automatic renewal of the agreement, specifying social media platforms, amending Exhibit A, legal scope of the City Manager's ability to amend the agreement, signature event criteria, including Road-E-O and Newcomer's Day as signature events, agreement items discussed at the October 26, 2021 Commission meeting, and notification of the agreement renewal.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve Item No. 22-2176 as amended to add the Road-E-O event to Exhibit A. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

- B. [22-2250](#) Approve NeoGov Services Agreement V020121, a Technology Services Agreement Between NeoGov and the City of North Port, Florida for the Addition of Single Sign On Services for the City of North Port Web Application in an Amount Not to Exceed \$2,450.00.

This item was approved on the Consent Agenda.

- C. [22-2262](#) Accept the Cash Receipts Summary Report for December 2021.

This item was approved on the Consent Agenda.

- D. [22-2289](#) Accept the Cash Receipts Summary Report for January 2022.

This item was approved on the Consent Agenda.

- E. [22-2274](#) Approve an Admission Rate Agreement Between the City of North Port, Florida and North Port Hospitality, LLC.

Mayor Emrich announced the item.

Commissioner McDowell spoke to the item including amending language in 6 and 4C of the agreement and staff tracking hotel package passes.

Ms. Wisner spoke to Hampton Inn's advanced purchase of passes, the maximum number of passes at current rates, annual fee increase, staff evaluation of any issues with the agreement, and tracking of used passes for the Aquatic Center and Warm Mineral Springs.

Discussion took place regarding inclusion of nightly rates, process of Hampton Inn distributing the passes to guests, passes for daily or multi-day use, and marketing the Aquatic Center and Warm Mineral Springs in the hotel lobby.

A motion was made by Commissioner McDowell, seconded by Commissioner White, to approve Item No. 22-2274 as amended to strike "the City may" and add "the City shall" in Item 6. The motion carried on the following vote:

Yes: 4 - Mayor Emrich, Commissioner Luke, Commissioner White and Commissioner McDowell

No: 1 - Vice Mayor Langdon

Vice Mayor Langdon dissented due to wanting to leave flexibility with the agreement in the event situations may arise.

- F. [22-2286](#) Approve the Award of Funds from the Special Event Assistance Program to the SW Florida Mopar Plus for the Chariots for Charities Event to be Held on February 19, 2022, in the Amount of \$160.00 to Cover the Costs of City Fees and Resources.

This item was approved on the Consent Agenda.

- G. [22-2314](#) Approval of Minutes for the January 11, 2022 Commission Regular Meeting, January 25, 2022 Commission Regular Meeting, February 1, 2022 Commission Regular Meeting, February 3, 2022 Commission Regular Meeting, and February 15, 2022 Commission Special Meeting

This item was approved on the Consent Agenda.

- H. [22-2328](#) Approve the Letter of Agreement Between the City of North Port and the International City/County Management Association Regarding Strategic Plan Implementation Strategy for the City of North Port, Florida Capstone 2022 Project in the Amount of \$7,000.00 plus Participant Travel Expenses for Site Visits.

This item was approved on the Consent Agenda.

- I. [22-2341](#) Approval of James Scheidel as the Parks and Recreation Advisory Board Liaison to the Veterans Park Advisory Committee to Serve a Two-Year Term From March 8, 2022, to March 8, 2024.

Mayor Emrich announced the item.

Commissioner McDowell spoke to pulling the item for voting purposes.

Discussion took place regarding Mr. Scheidel's current position on the Parks and Recreation Advisory Board, concerns with discussion regarding the dog park extension, prior comments that negatively reflected the Commission, and the reason for having a Parks and Recreation Board Member serving as liaison for the Veterans Park Advisory Committee.

Mayor Emrich passed the gavel to Vice Mayor Langdon.

A motion was made by Mayor Emrich to approve Item No. 22-2341. The motion failed for lack of a second.

Vice Mayor Langdon passed the gavel back to Mayor Emrich.

5. PUBLIC HEARINGS:

- A. [22-2243](#) Public Hearing for Discussion and Possible Action Regarding Draft Redistricting Maps

Mayor Emrich announced the item.

Mr. Fletcher introduced the item.

Ms. Bramble provided a presentation including current district boundaries, criteria for redistricting to include plan deadlines, public availability, drafting the redistricting maps, effective date, impact on current Commissioners, boundaries to ensure the plan remains compact and contiguous, effective representation per the U.S. Constitution, deviation in population per average population among the districts, maintaining below 5% deviation, maximum deviation being less than 10%, all proposed maps meeting criteria, and the process of finalizing the redistricting report.

Priti Mathur, Consultant for ABCBridge Consulting and Training, Inc., provided a presentation including the current districts map, districts with the 2020 Census Data to include median population for all five districts, proposed Plan A with a maximum deviation of 5.18%, Plan B with a maximum deviation of 4.72%, Plan C with a maximum deviation of 3.22%, Plans with neighborhoods that must stay together, overall district statistics between the current districts and the proposed Plans, and current vs. proposed Plans statistics regarding racial and ethnic composition.

Commission questions took place regarding Plans A and B being the same as was previously presented, and Plan C being suggested to keep the Jockey Club in one district.

There was no public comment.

Mayor Emrich closed the public hearing and requested a motion.

A motion was made by Commissioner Luke, seconded by Commissioner McDowell, to direct the City Manager to present City Commission with a Redistricting Ordinance utilizing Plan C. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

RESOLUTION:

B. [RES. NO. 2022-R-13](#)

A Resolution of the City Commission if the City of North Port, Florida, Granting a Temporary Construction Easement on a Portion of City-Owned Property in Section 33, Township 39 South, Range 20 East, Sarasota County Property Appraiser Parcel Identification Number 0785002110; Providing for Incorporation of Recitals; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Emrich announced the item and directed the City Clerk to read the Resolution by title only.

Ms. Taylor read the Resolution by title only.

Mr. Fletcher introduced the item.

There was no Commission discussion.

There was no public comment.

Mayor Emrich closed the public hearing and requested a motion.

A motion was made by Vice Mayor Langdon, seconded by Commissioner Luke, to approve Resolution No. 2022-R-13 as presented. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

6. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

A. [22-2281](#)

Presentation of the Art Advisory Board Annual Report for Fiscal Year 2021 and Review of Future Goals for Fiscal Year 2022.

Mayor Emrich announced the item.

Mr. Fletcher introduced the item.

Ms. Ansel and Tony Kelly, Art Advisory Board Chair, provided a presentation including the board mission, members, topics discussed, accomplishments, and goals for 2022.

Discussion took place regarding locations for the Roseate Spoonbill display, placing the mandalas at the renovated Warm Mineral Springs Welcome Center, and gratitude to the Art Advisory Board for their diligence.

There was no public comment.

7. GENERAL BUSINESS:

A. [22-2247](#) Discussion and Possible Action Regarding the Art Advisory Board's Recommendation for a Mural on the Back Wall of the Customer Care Center on the First Floor in City Hall.

Mayor Emrich announced the item.

Mr. Fletcher introduced the item.

Ms. Ansel and Tony Kelly, Art Advisory Board Chair, provided a presentation including the proposed mural location, board consensus, donations for art supplies, and concepts for the mural.

Discussion took place regarding materials being used for the mural, labeling the Sandhill Crane on the mural, and timeline for remodeling the first floor of City Hall.

There was no public comment.

Mayor Emrich requested a motion.

A motion was made by Vice Mayor Langdon, seconded by Commissioner Luke, to approve Mr. Kelly's concept for a mural on the back wall of the customer care center on the first floor of City Hall. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

Recess was taken from 11:30 a.m. until 12:15 p.m.

B. [22-2072](#) Discussion and Possible Action Regarding Update on Dallas White Park Redevelopment Opportunity and Recommended Marketing Strategies

Mayor Emrich announced the item.

Mr. Fletcher introduced the item.

Ms. Phundheller spoke to the updates on the strategy and timeline for the Dallas White Park and Italy Avenue projects.

Ken Krasnow, Vice Chair with Colliers International, provided a presentation including introduction, process, recent experience, vision, marketing materials, execution strategy, market fundamentals, and project timeline.

Casey Babb, Executive Managing Director with Colliers International, spoke to mixed-use project concepts at Dallas White Park and Italy Avenue, maximizing green space, local

mixed-use projects, residential and commercial components, population growth, and Italy Avenue containing single-family rental units.

Mr. Krasnow spoke to targeting projects to begin at year end.

Commission questions took place regarding rental unit rates and sizes at Italy Avenue, redeveloping Dallas White Park, Public-Private Partnerships (P3), Dallas White Park acreage not including the fire station, police substation, and parking lot, relocating the Scout House, amenity proposals for Dallas White Park, projected site density, Italy Avenue parcel acreage, amenity proposals for Italy Avenue, residential and commercial parameters for mixed-use projects, land lease vs. land sale, available locations for relocating the ball field at Dallas White Park, distance from Dallas White Park to Narramore Park, housing component being a staple in the development, development layout concept, probability of a 3- to 4-story housing unit, Dallas White Park project concepts, changing the dynamics of Dallas White Park, limiting the residential concept at Dallas White Park to five acres, parking garage concept at Dallas White Park being a P3 investment, ball field use, the effects of the Comprehensive Plan and impact fee study for redeveloping Dallas White Park, intended outcome for this meeting, consequences of complete Dallas White Park redevelopment, options for relocating the Scout House and art center, and explanation of long-term ground lease rent.

Discussion took place regarding concerns with majority of the Dallas White Park parcel being residential, keeping the Scout House at Dallas White Park, recreation fields being developed on Italy Avenue, community input regarding redeveloping Dallas White Park, building office space at Dallas White Park, flexibility with the plan proposals, gearing workforce housing and a park setting at the Italy Avenue parcel, and the River Road Sports Complex.

Ms. Thomas and Ms. Ray spoke to economic development aspect of the proposals, mixed-use developments being integrated, and focusing on intensity of the property.

Discussion continued regarding community input pertaining to redeveloping Dallas White Park, gearing Italy Avenue toward workforce population interest, River Road Sports Complex being a regional park, most recent Scout House renovation and financing, and keeping a playground at Dallas White Park.

There was no public comment.

Mayor Emrich requested a motion.

A motion was made by Vice Mayor Langdon, seconded by Commissioner Luke, to approve the updated strategy and timeline as recommended by Collier's International to reactivate the Dallas White Park redevelopment opportunity and associated marketing strategies.

Discussion took place regarding referencing the items that were in the discussion, providing Colliers International with items that are absolute based on Commission decisions, placing emphasis on keeping the Scout House on location, adhering to the project timeline, and allowing negotiations on proposals.

The motion carried on the following voice vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

Commissioner White informed the Commission that she would not be present for the remainder of the meeting.

Recess was taken from 2:01 p.m. until 2:15 p.m.

C. [22-2234](#)

Discussion and Possible Action Regarding Warm Mineral Springs Park Future Phases and Potential Funding Sources and Approval to Begin Contract Negotiations with Kimley-Horn & Associates.

Mayor Emrich announced the item.

Mr. Fletcher introduced the item.

Ms. Pfundheller provided an overview of the Warm Mineral Springs Park future phases including prioritizing Phase 4 to be pursued for development, Phase 4 action items including modifying the existing Capital Improvement Program (CIP) project sheet, incorporating construction of a trailhead and associated amenities to complete the connection to the Legacy Trail Extension, determining schedule and identifying potential funding sources, comparing updated work assignments, beginning discussions with Kimley-Horn & Associates, and scheduling associated contract amendments, Phase 4 projected completion date, and development opportunities for Phases 2 and 3.

Commission questions took place regarding whether the Phases can be rearranged, connectivity from Warm Mineral Springs to the Legacy Trail Extension, safety mechanisms for the canal, estimated cost of the Phase 4 development with trailhead connection, budgeted cost for the trailhead project at Price Boulevard, distance between the projected trailhead and Legacy Trail, and options to offset the City's costs.

Ms. Thomas spoke to projected return of investments as mentioned in the Camoin study, and provided examples of additional amenities within the Park that will assist in the return.

Commission questions continued regarding preserving the area in Phase 1, property from Legacy Trail to Warm Mineral Springs, options for connecting Warm Mineral Springs to Legacy Trail, and Legacy Trail ending at Price Boulevard.

Discussion took place regarding presenting development plans for Phases 2, 3, and 4 and committing funds prior to plans being certain.

PUBLIC COMMENT:

Juliette Jones: protecting and preserving the natural environment at Warm Mineral Springs.

Mayor Emrich requested a motion.

A motion was made by Vice Mayor Langdon, seconded by Mayor Emrich, to table the conversation on building the Legacy Trail until staff brings back a plan for developing the 60 acres.

Discussion took place regarding whether Commission is requesting staff to bring back information on the area per the 2019 Master Plan or information regarding the most economically sound development pathway to ensure revenue.

Vice Mayor Langdon restated her motion to read "to table the conversation on building the Legacy Trail until staff brings back a plan on developing the surrounding 60 acres in a way that enhances revenue to the City and advances an economic development plan for the area".

Discussion took place regarding options that will support the Master Plan and improve revenue.

Commissioner McDowell spoke to understanding the intent of the motion to allow for grandiose development, and stated she would not support the motion due to vagueness.

Discussion continued regarding separating the motion, charging admission for special programs and events at Warm Mineral Springs, keeping the spirit of the Master Plan, utilizing private investments rather than tax dollars for development, increasing revenue opportunities in a way that does not violate Warm Mineral Springs, and increasing property value.

The motion carried on the following vote:

Yes: 3 - Mayor Emrich, Vice Mayor Langdon and Commissioner Luke

No: 1 - Commissioner McDowell

Absent: 1 - Commissioner White

Commissioner McDowell dissented for reasons stated.

D. [22-2245](#) Discussion and Possible Direction on Citywide Mobility-Connectivity Study, Including the Mobility-Connectivity Plan and Mobility Impact Fee Rates

Mayor Emrich announced the item.

Mr. Fletcher introduced the item.

Mr. Speake introduced Alex Anaya, Consultant with Engineering Science Research Planning (ESRP) Corporation.

Mr. Anaya, Consultant with Engineering Science Research Planning (ESRP) Corporation, provided a presentation including the mobility and connectivity plan background, research and performance timeline, project purpose, future capacity (level of service) using a Florida Department of Transportation (FDOT) model, multimodal mobility/connectivity concept plan and project prioritization for short-term, mid-term, and long-term, proposed mobile connectivity plan, pedestrian and bicycle facilities maps, shared-use and new roadway routes maps, proposed plan and future land use, estimated costs for improvements, full-parcel and partial land acquisition, mobility improvement sources including the City, FDOT Long-Range Estimates (LRS), and FDOT Structures Manual (SM), North Port Land for Sale price list using Zillow.com, project prioritization for short-, mid-, and long-term, Scenario 1 (with all improvements) Plan Cost Estimation, Scenario 2 (without Price Boulevard Phase III project), mobility fee methodology including growth estimates in vehicle miles, Existing Conditions Evaluation factor (ECEf), Increase in Person Miles of Travel (PMTi), Capacity Addition Ratio (CAR), Person Miles of Capacity Rate (PMCr), Person Travel Demand per use (PTDu), and Mobility Fee per use (MFu), proposed Impact Fee schedule, Person Travel Demand by use, Trip Generation Source, Scenario 1 and 2 proposed mobility fee schedule (MFS) drafts, proposed scenarios including calculated mobility fee percentage increase, Scenario 1 and 2 mobility fee comparisons between the City and Sarasota and Hillsborough Counties, and adoption hearing dates.

Commission questions took place regarding Sarasota County having a range of fees vs.

the City having a definitive number per the presentation, the City's ability to adopt Sarasota County's schedule in order to have a range of fees, mobility fee increase rate per single family dwelling, staff requesting guidance, and the magnitude of mobility fees over transportation fees.

Mr. Speake spoke to the timeline regarding adjusting and adopting mobility fees and deciding on Scenarios 1 or 2.

Discussion took place regarding timeline of part three of the presentation including alternate options, continuing part three to a future meeting, current transportation fee vs. mobility fee, and basis for allocating the costs inside Activity Centers vs. outside Activity Centers.

Mr. Fletcher spoke to scheduling a Workshop or Special Meeting to further discuss part 3 of the presentation by the consultant.

Recess was taken from 4:00 p.m. until 4:10 p.m.

Mr. Anaya continued the presentation including Alt-1 Mobility Fee (MF) Revenue Forecast for Scenarios 1 and 2, Alt-2 MF Revenue Forecast for Scenarios 1 and 2, Example 1 MF + other sources (OS) Revenue Forecast, Example 2 MF + OS Revenue Forecast, and footnotes.

PUBLIC COMMENT:

Former Sarasota County Commissioner Charles Hines: Stakeholders' meetings regarding the presentation, methodology, putting the collected funds to use, and staff resources.

Discussion took place regarding Mr. Hines attending the Workshop and having one-on-one meetings with staff regarding the item.

Mayor Emrich requested a motion.

A motion was made by Commissioner McDowell, seconded by Vice Mayor Langdon, to continue Item No. 22-2245 to a Special Meeting at a date to be determined by the City Manager.

Discussion took place regarding timeline concerns, and reasons for the deadline.

Ms. Slayton spoke to the project timeline with respect to legal notices and eventual Ordinance adoption.

Mr. Speake spoke to legislative changes that caused timeline delays.

Ms. Slayton spoke to the time period between when the mobility fees Ordinance is adopted until collection.

The motion carried on the following vote:

Yes: 4 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke and Commissioner McDowell

Absent: 1 - Commissioner White

E. [22-2307](#) Discussion and Possible Action Regarding Events, With or Without Alcohol, at the North Port Aquatic Center.

Mayor Emrich announced the item.

Mr. Fletcher introduced the item and noted Commissioner White requested this item be on an agenda for discussion.

Discussion took place regarding continuing the item to the next meeting.

Mayor Emrich requested a motion.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to continue Item No. 22-2307 to the March 22, 2022 meeting. The motion carried on the following vote:

Yes: 4 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke and Commissioner McDowell

Absent: 1 - Commissioner White

F. [22-2306](#) Discussion and Possible Action Regarding the City Clerk's Annual Evaluation.

Mayor Emrich announced the item.

Mr. Fletcher introduced the item.

Discussion took place regarding positive feedback from Commission, City Clerk salaries in other municipalities, improvements within the City Clerk's Office, ethical framework brought to the City, and improving Board participation and attendance.

Mayor Emrich requested a motion.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to conclude the annual evaluation for City Clerk Heather Taylor and give a 4% salary increase effective immediately.

Discussion took place regarding Ms. Taylor's anniversary date and the effective date.

The motion carried on the following vote:

Yes: 4 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke and Commissioner McDowell

Absent: 1 - Commissioner White

8. PUBLIC COMMENT:

There was no public comment.

9. COMMISSION COMMUNICATIONS:

Commissioner McDowell reported on the Florida League of Cities (FLC) advocacy meeting, North Port High School event for incoming freshmen, Newcomer's Day, Tallahassee FLC meeting, Woofstock, FLC Legislative call-in sessions and webinars, Homeless to Home luncheon, North Port Government and You class, Lakeside Plantation Newcomer Day, Braves Bash, interagency social services meeting, Do the Right Thing ceremony, Pinewood Derby, and the Welcome Home event for Operation Iraqi Freedom and Operation Enduring Freedom veterans.

Commissioner Luke stated she would submit her list of communications to the City Clerk and reported on issues that were submitted by the FLC Committee being in queue to be signed by Governor DeSantis, City in South Florida suspending their Sister City in Russia, 2010 Resolution regarding North Port's Sister City in Ukraine, phone call with a Jewish family taking in refugees, and Ukrainian refugees taking shelter in the City.

Vice Mayor Langdon stated she would submit her list of communications to the City Clerk and reported on vocational training in North Port, Homeless to Home luncheon, Palm Port leasing applications, and Metropolitan Planning Organization (MPO) meeting regarding Destination Zero.

Mayor Emrich reported on the Braves Bash, Do the Right Thing ceremony, MPO meeting, Public Transportation Task Force meeting, Pinewood Derby, Tallahassee FLC meeting, and the Meet and Mingle event at Wellen Park.

10. ADMINISTRATIVE AND LEGAL REPORTS:

Mr. Fletcher had nothing to report.

Ms. Slayton had nothing to report.

Ms. Taylor expressed her gratitude to Commission.

11. ADJOURNMENT:

Mayor Emrich adjourned the meeting at 5:00 p.m.

City of North Port, Florida

By: _____
Pete Emrich, Mayor

Attest: _____
Heather Taylor, City Clerk

These minutes were approved on the ____ day of _____, 20__.